

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

January 17, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 17, 2013 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Rick Stephenson and John Perkins, County Auditor R. Monty Snelling, County Attorney Jake Elder, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Jamie Hudgins.

Prayer was led by Commissioner Coffman.

Approval of Minutes

County Auditor R. Monty Snelling stated minutes from the December 20, 2012 and January 3, 2013 were not complete. Commissioner Coffman made motion to table to the next meeting. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

- A.** JB Ogle Animal Shelter
- B.** Appointments

Commissioner Perkins made motion to approve amendments to the agenda. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

County Auditor presented claims and payroll for January 23, 2013 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve with the addition of a Sellersburg Stone claim. Commissioner Stephenson seconded. Motion approved 3-0.

January 17, 2013

Page 1

Public Comments Relating to the Agenda

A. Kim Pangburn appeared before the Board to ask about the decision on the road near Money Hollow Rd. that her husband asked about at the last meeting. Attorney Elder stated the road isn't a County maintained road and the County doesn't receive any money for the road. Attorney Elder stated as it stands now the dispute is between two private citizens. Hyun Lee confirmed the County hasn't maintained the road. Attorney Elder advised Ms. Pangburn to seek an attorney and get a court ruling on the property.

I. Administrative Agenda

A. Ameresco, Mark Heirbrandt & Brad Battin Commissioner Perkins made motion to table to the next meeting. Commissioner Stephenson seconded. Motion approved 3-0.

B. New Washington Fire Protection District, Paula Schindler Commissioner Perkins made motion to table to the next meeting. Commissioner Stephenson seconded. Motion approved 3-0.

C. Commissioner Perkins stated the Commissioners are in agreement discussion with the JB Ogle Animal Shelter. He stated there have been several meetings on the agreement and he believes they are about to finalize. Commissioner Perkins made motion to continue discussion regarding the agreement. Commissioner Stephenson seconded. Motion approved 3-0.

D. Cecelia Peredo, River Hills appeared before the Board to get approval on MON Water Corporation – Grant CF-12-109 engineering invoice #3 in the amount of \$28,025.00. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

Ms. Peredo stated the three items the Commissioners need to do for the Marysville Otisco Nabb Water Corporation and Star Hill Road Grant are the following: 1) Update the Fair Housing Ordinance which has been completed. 2) Post the posters that she gave to Allison Richey, Commissioners' Secretary and 3) Decide what they would like to do from the Affirmatively Furthering Fair Housing (AFFH) CDBG File Checklist that she passed out.

Commissioner Stephenson made motion to distribute the Fair Housing Brochure. Commissioner Perkins seconded. Motion approved 3-0.

E. Brad Meixell, Clark County 911 appeared before the Board with a 911 Contract Addendum. He stated the County's 911 services expired August 1, 2012 and this contract addendum would allow the County to go month to month with AT&T. He stated the cost per month is \$16,500.00. Commissioner Stephenson asked if other municipalities would contribute to payment of the contract. Mr. Meixell stated he is in the process of working that out. Commissioner Coffman asked if the County would be responsible for back payments. Mr. Meixell said "Yes." Commissioner Perkins made motion to table to the next meeting. Commissioner Stephenson seconded. Motion approved 3-0.

Mr. Meixell also presented Emergency Management Performance Grant-Competitive Sub-Grant Agreement CFDA #97-.042 EDS#C44P-3-187B in the amount of \$4,054.00. He stated there are no matching funds. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

F. Matters tabled from prior meeting - None

G. Sheriff's Business – None

H. Auditor's Report/Comments Auditor Snelling submitted the monthly Clerk of Courts and Treasurer's Report. Commissioner Perkins made motion to enter into the record. Commissioner Stephenson seconded. Motion approved 3-0.

Auditor Snelling stated he is signing the Record Of Appointments for Dr. Chris Day, Clark Memorial Hospital Board of Trustee's and Don Slone, Clark Memorial Hospital Board of Trustee's but the date needs to be corrected. Commissioner Perkins made motion to correct the typographical error and approve the appointments for Dr. Chris Day and Don Slone. Commissioner Stephenson seconded. Motion approved 3-0.

I. Attorney's Report/Comments Attorney Elder stated he is working with Brad Meixell, Clark County 911 on getting the municipalities to contribute to the 911 services contract.

J. Officeholder/Department Heads Present at Meeting –

Councilman Kevin Vissing stated the 911 contract meetings need to be set ASAP before the other municipalities allocate the money for other projects. David Reinhardt, County Treasurer, Terry Conway, County Coroner, Brian Lenfert, County Council, Kelly Khuri, County Council were also present.

Commissioner Perkins made motion to authorize Attorney Elder to work with INDOT Request for Proposal (RFP) on Highway 62 and Airport Road.

Commissioner Perkins asked Brad Meixell when 911 needs to be consolidated. Mr. Meixell stated by December 31, 2014.

K. Ratifications and Approvals – None

L. Commissioner Perkins made motion to appoint Matt Low to the Air Board with a four year term. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made motion to appoint Jennifer McFarland to the Common Wage Board. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made motion to reappoint Jim Becker to the Tourism Board. Commissioner Stephenson seconded. Motion approved 3-0.

II. Technical Agenda

A. Matters tabled from prior meetings - None

B. Hyun Lee thanked the Commissioners for the opportunity to continue to work for them.

C. Commissioner Coffman reminded everyone that the deadline to be on the agenda is Tuesday before the meeting.

D. Dominick Romano, Bernardin, Lochmueller & Associates appeared before the Board to give an update on the Bethany Road project. He stated the project has Kentuckiana Regional Planning & Development Agency (KIPDA) and Indiana Department of Transportation (INDOT) funding. He stated the project is 50% through INDOT Stage 1 Development. He stated the next step is field check and it is 40% complete. He stated the

environmental document has been sent to INDOT and they are waiting for approval. Mr. Romano stated the next stage will be public involvement and right-a-way.

Commissioner Perkins asked how much of the funding will be Charlestown's responsibility. Mr. Romano stated 38% of the 20% and 35% will be the County's. Hyun Lee reminded the Commissioners those amounts were figured four years ago. Commissioner Coffman stated Attorney Elder will need to speak with the Charlestown attorney.

Hyun Lee asked the Commissioners to approve \$11,400.00 to INDOT.

III. Public Comments - None

Commissioner Perkins made motion to adjourn. Commissioner Stephenson seconded. Motion approved 3-0.

To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby certified that no subject matter was discussed therein except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA

JACK COFFMAN, PRESIDENT

RICK STEPHENSON,
VICE-PRESIDENT

JOHN PERKINS, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR